

**MINUTES OF MEETING OF OAMARU BRIDGE CLUB INCORPORATED**  
**HELD AT CLUBROOMS STEWARD STREET OAMARU**  
**11 August 2021 at 7pm**

**PRESENT:**

Junelle Edmonds	Liz Drew		Theo Jordens	Peter O'Boyle
Doug Appleby	Margi Baird	Arie Doppenberg	Julia Knight	Peter McLellan
Louise Whitelock				

**1. Apologies**

Alison Brown.

Moved: TJ Seconded: JE- carried.

**2. Minutes**

Minutes of the meetings of 14 July 2021 were circulated.

Moved: JE Seconded: TJ - carried.

**3. Matters Arising**

• Evacuation Policy

The revised Evacuation Policy had been circulated to the Committee for acceptance. A copy will be put up in the foyer.

Moved: LD Seconded: PO'B - carried.

• Floor Heat Pumps

A second quote has not yet been received and the possibility of funding from the Lions or the Licensing Trust will be pursued.

• Mid South Island Inter Club Teams Tournament

It has been confirmed that the Club will host the 2022 tournament on 3 Jul 2022 and LD has asked Lindsay to direct.

• X Club

Feedback (2 members) had been positive and it was therefore proposed that we join in this initiative from 2022. JE to action.

Moved: LW Seconded: TJ - carried.

• Over 75% Board

TJ is to action

**4. Correspondence**

In the absence of AB, JE presented the correspondence.

Moved: JE Seconded: DA

## **5. Treasurer's Report**

PO'B presented the financial reports and accounts for payment. He noted that the insurance premium had reduced.

The finance report was accepted and the accounts/invoices presented for payment approved.

Moved: PO'B Seconded: TJ - carried.

## **6. Learners, Continuing Education and Directors**

- Flip Cards (Cheat Sheets) for Learners  
The existing policy was discussed and it was agreed that learners/new members should be allowed to use the flip cards until the beginning of the year following their lessons (rather than the longer period previously agreed). Monday night directors would be advised of this.
- Improvers Lessons  
Frances Sheehy and Dennis Norman will run this course starting 18 August.
- Slow Play  
Directors will be reminded to sit South and to "drive" play to ensure all boards are played in a session.

## **7. Maintenance**

AD is investigating why our lights do not seem to be lasting as long as they should. He will arrange for Andy to look at the women's toilets.

## **9. Social Committee**

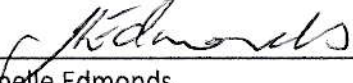
DA advised that the Social Committee is gauging interest for a further quiz night. The Xmas Dinner is to be held 26 Nov and Friday bridge will continue on 3 and 10 Dec as has occurred in previous years.

## **General Business**

- Bidding Pads  
It was suggested a rougher backing cardboard could be used and we will ask for this when the pads are re-ordered.
- Bar and Safe  
All wine ordered should be through JK including Friday prizes. This will allow our stock records to be kept correctly. More generally it was noted that the bar is not locked at all relevant times and more care is needed. The same comment applies to the safe.
- Computers  
It was suggested we use two computers especially for tournaments. JE/TJ to investigate additional costs.
- Phone Bill  
We need to look at cheaper options. JE to investigate.

Next meeting 8 Sep 2021 at 7pm

Signed as true and correct:

  
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Jubelle Edmonds  
President

Dated: 8 Sep 2021